

BAY-DELTA ADVISORY COUNCIL

Thursday, October 29, 1998

9 a.m. - 5 p.m.

Friday, October 30, 1998

8:30 a.m. - Noon

Capitol Plaza Holiday Inn

300 J Street, Sacramento

Final Agenda

Thursday October 29, 1998

- 9 a.m. Welcome and Chair's Report— Vice Chair Sunne McPeak
- 9:15 Review of Agenda— Vice Chair McPeak
- 9:20 Opening Remarks on CALFED's Water Management Strategy Objectives and Proposed Stage I Actions— Lester Snow
- 9:40 Orientation for Break-out Groups and Introduction to Gradients of Agreement— Mary Selkirk
- 9:50 Convene in Breakout Groups—
Facilitators: Sunne McPeak, Mary Selkirk, Eugenia Laychak
Conveners: Byron Buck, Pat McCarty, Richard Izmirian
- 10 Break-out Groups: Identifying Agreement and Linkages for Stage I Water Management Actions
- 11:30 Re-convene in Plenary
- 11:40-12 Public Comment
- 12-1 p.m. Lunch
- 1 p.m. Chair's Report, cont'd.
- 1:15 p.m. Plenary: Reports from Break-out Groups
- 2 p.m. Plenary Discussion on Stage I Water Management Actions— Vice Chair McPeak
- 3:30 p.m. Optimizing the Through Delta Alternative— Mark Cowin
- 4 Public Comment
- 4:30 Adjourn
- 6-8 Reception co-hosted by Association of California Water Agencies and California Urban Water Agencies

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- 8:30 Chair's Report (cont'd.)
- 8:45 CALFED Governance: Functions/Duties/Principles
Introductory Remarks— Lester Snow
Report from Joint Ecosystem Restoration and Assurances Work Group
meeting— Roberta Borgonovo and Hap Dunning
Comments from Policy Group— Patrick Wright
Overview of Issues— Mary Scoonover
- 9:15 Guidelines for Brainstorming— Eugenia Laychak
- 9:30 Brainstorm in Plenary— Vice Chair McPeak
- 10:15 Break
- 10:45 Summary of Brainstorming— Vice Chair McPeak, with Cynthia Koehler and Cliff Schulz
- 11:30 Public Comment
- 12 Adjourn

Times for agenda items are approximate and are subject to change